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The Manager
Company Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

RESIGNATION OF DIRECTOR

The directors of BioProspect Limited (ASX code: BPO) advise that yesterday the Company had received a letter of formal resignation from Mr Kamran Shamsi as a non-executive director of the Company. Mr Shamsi was appointed to the board on 28 August 2009 and was a nominated Solagran Limited (ASX: SLA) director, appointed under the Development Agreement signed with Solagran on 22 August 2007.

The directors wish to thank Mr Shamsi for his valuable contribution to the company.

Please find attached an Appendix 3Z .

Yours sincerely

A handwritten signature in black ink, appearing to read "Colin Johnston". The signature is written in a cursive, flowing style.

Colin Johnston
Company Secretary

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Nil	

Part 3 – Director’s interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	